

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – May 12, 2016

The Board of Education met for a Regular Meeting at the Administration Building.

The meeting was called to order by President Mary Ann Dipzinski at 7:00 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Steve Nordstrom, Robert Gaffney, Denise Frappier, Tim Ranville (arrived 7:23) and Lydia Heine

Board of Education Members Absent: Henry Hatter

School Administrative Staff Present: Superintendent Fletcher Spears III, Assistant Superintendent of Curriculum and Instruction Steve Keskes, Building Principals Mike Lytle, Neil Bedell, John Darga, and Katrina Mitchell, Director of Operations and Transportation Pat Jones, Assistant Supervisor of Transportation Linda Miller, Director of Special Education Jessica McCallum, CCHS Director John Roark, and Director of Food Services Nancy Daniels.

Student Representative Present: Hannah Bentley

- Others Present: Julie Newman, Megan Decker, Greg Johnson, Denise Holland, Melissa Lewicki, Judy Campbell, and Gregg Bryan.

#### **COMMENTS BY STUDENT REPRESENTATIVE**

##### **EDGERTON ELEMENTARY**

- Students participated in Pennies for Patients for the Leukemia and Lymphoma Society this year. Mrs. Adkin's class won the pasta party for raising the most money.
- Last week the 4<sup>th</sup> graders were able to go to the Whiting to see a Jack and the Beanstalk Opera. The students and teachers enjoyed the experience.
- Kindergarten students went to the Mid-Michigan Children's Museum this week and had a great time!
- 3<sup>rd</sup> graders wrapped up M-STEP testing last week and 4<sup>th</sup> grade began this week. The technology continues to provide challenges for the students.
- 4<sup>th</sup> graders visited the middle school this week for 5<sup>th</sup> grade orientation. Mrs. Cranick does a great job making sure the transition for students is smooth.
- The last round of STAR testing will begin next week.

##### **GARNER ELEMENTARY**

- 4<sup>th</sup> graders are visiting Carter Middle School tomorrow for an exciting orientation.
- The 3<sup>rd</sup> grade recorder concert is next Tuesday at 6:30 in the High School Auditorium

##### **LACURE ELEMNTNARY**

- The 4<sup>th</sup> grade musical last week was fantastic.
- The 3<sup>rd</sup> grade has finished with M-STEP and 4<sup>th</sup> grade started this week
- Many evening events are scheduled during the next few weeks including, Kindergarten Celebration of Learning on May 18<sup>th</sup>, the 3<sup>rd</sup> grade recorder concert on May 19<sup>th</sup>, and the spring choir concert on May 25. These events are all at the high school and start at 7:00p.m.

## Clio High School

- The 2016/2017 Link Crew Leaders have been chosen and their training will begin June 3<sup>rd</sup>.
- Link Crew Leaders will be going to meet the Class of 2020 at Carter Middle School on May 19<sup>th</sup> as part of the transition program.
- Link Crew will host Clio's version of Special Olympics with the Project Choice students on June 7<sup>th</sup> in pride Stadium.

## CLIO AREA SCHOOL OF PERFORMING ARTS

- Celebration of the Arts is scheduled for May 21<sup>st</sup> at the amphitheater. In case of bad weather it will be held in the auditorium.
- The students who attend the Chicago trip in April enjoyed both the sightseeing and the music clinic.

## PRESENTATIONS

None

## APPROVAL OF CONSENT AGENDA

Motion by Gaffney, supported by Heine that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 5 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of April 28, 2016
- Minutes of the Closed Session Meeting of April 28, 2016
- Payment of Bills

## **1095: APPROVE POLICIES**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the following policies:

### **Bylaws**

Policy 0140: Conflict of Interest

### **Administration**

Policy 1130: Conflict of Interest  
Policy 1240: Evaluation of the Superintendent  
Policy 1420: School Administrator Evaluation

### **Program**

Policy 2623: Student Assessment

### **Professional Staff**

Policy 3110: Conflict of Interest  
Policy 3131: Staff Reductions/Recalls  
Policy 3220: Professional Staff Evaluation

### **Support Staff**

Policy 4110: Conflict of Interest

### **Finances**

Policy 6110: Grant Funds  
Policy 6111: Internal Controls  
Policy 6112: Cash Management of Grants  
Policy 6114: Cost Principles – Spending Federal Funds  
Policy 6116: Time and Effort Reporting  
Policy 6146: Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations  
Policy 6325: Procurement – Federal Grants/Funds  
Policy 6550: Travel Payment & Reimbursement

## **Property**

Policy 7217:	Weapons
Policy 7300:	Disposition of Real Property
Policy 7310:	Disposition of Surplus Property
Policy 7450:	Property Inventory

## **Operations**

Policy 8142.01:	Weapons
Policy 8500:	Food Services

Motion by Dipzinski, supported by Frappier that the resolution be adopted.

Vote: Yea 5 - Nay 0. Motion carried.

### **1096: APPROVE OUT OF STATE BAND FIELD TRIP**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an out-of-state field trip request for the band to travel to Cedar Point in Sandusky, Ohio on June 11, 2016.

Motion by Nordstrom, supported by Gaffney that the resolution be adopted.

Vote: Yea 5 – Nay 0. Motion carried.

### **1097: APPROVE EMPLOYMENT OF A BUS DRIVER**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of Sherry Peardon as a bus driver with the Clio School district with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Area Schools Transportation Employees, Chapter 21, AFSCME-Council 25 and contingent upon employment background and criminal history checks.

Motion by Heine, supported by Gaffney that the resolution be adopted.

Vote: Yea 5 – Nay 0. Motion carried.

### **1098: APPROVE EMPLOYMENT OF A BUS DRIVER**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of Ashley Perez as a bus driver with the Clio School district with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Area Schools Transportation Employees, Chapter 21, AFSCME-Council 25 and contingent upon employment background and criminal history checks.

Motion by Dipzinski, supported by Nordstrom that the resolution be adopted.

Vote: Yea 5 – Nay 0. Motion carried.

### **1099: APPROVE SCIENCE SPECIALIST POSITION**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the creation of a Science Specialist Position and authorize the administration to staff the position for a period of two years.

Motion by Nordstrom, supported by Gaffney that the resolution be adopted.

Vote: Yea 5 – Nay 0. Motion carried.

### **2000: APPROVE STEM PARAPROFESSIONAL POSITIONS**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the creation of a STEM Lab Paraprofessional Position and authorize the administration to employ one (1) paraprofessional in each elementary building.

Motion by Heine, supported by Dipzinski that the resolution be adopted.

Vote: Yea 5 – Nay 0. Motion carried.

### **2001: APPROVE STATE AIDE NOTE**

Be it resolved, that the Clio Area Schools Board of Education accept the State Aid Anticipation Note bid from Chemical Bank with a stated interest rate of 1.14% per annum.

Motion by Nordstrom, supported by Gaffney that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**2002: APPROVE PURCHASE OF CAFETERIA EQUIPMENT**

Be it resolved, that the Clio Area Schools Board of Education accept the Cafeteria Equipment bid from Culinary Products, Inc. totaling \$132,539.76

Motion by Ranville, supported by Heine that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**2003: APPROVE THREE DISTRICT CONSORTIUM**

BE IT RESOLVED, that the Clio Area Schools Board of Education enter into a consortium agreement with the Lakeville and Mt. Morris School districts to provide Early Childhood Special Education Services to the students in the three participating districts.

Motion by Nordstrom, supported by Ranville that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**2004: APPROVE ASBESTOS REMOVAL WORK FOR PROJECTS SUMMER 2016**

Be it Resolved, Clio Area Schools authorize the Superintendent to execute a contract with Total Environmental Services in the amount of \$22,710.00 to perform asbestos abatements.

Motion by Nordstrom, supported by Ranville that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**2005: MOVE TO ACTION MEETING TO EVALUATION SUPERINTENDENT**

BE IT RESOLVED that the Clio Area Schools Board of Education move to action a meeting to evaluate the superintendent on June 6, 2016 at 5:00 p.m. at the Administration Building.

Motion by Ranville, supported by Dipzinski that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**2006: SET SPECIAL MEETING TO EVALUATION SUPERINTENDENT**

BE IT RESOLVED that the Clio Area Schools Board of Education schedule a meeting to evaluate the superintendent on June 6, 2016 at 5:00 p.m. at the Administration Building.

Motion by Ranville, supported by Heine that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following items:

- Policies 8321 – 1<sup>st</sup> Reading
- Superintendents Evaluation

**AUDIENCE PARTICIPATION**

None

**ADJOURNMENT OF MEETING**

Motion by Nordstrom, supported by Ranville that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 6 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 8:52 p.m.

Respectfully submitted,

\_\_\_\_\_, Secretary

\_\_\_\_\_, President